

# PBEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED MINUTES

DATE: SEPTEMBER 9,2025

TIME: 4:00 pm

PLACE: BEAR LAKE COMMUNITY CENTER

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1. Call to Order: Supervisor Banker called the meeting to order at 4:00 PM with 15 public in attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shriley Havens, Dawn Dannenberg, Jim Knight, and Bob Dixon were in attendance.
4. Adoption of Agenda: Havens made a motion, supported by Dixon, all aye, motion passed.
5. Conflict of Interest: Banker(N) Havens(N) Dannenberg(N) Knight(N) Dixon(N).
6. Adoption of CONSENT AGENDA:
  - A. Minutes of Previous Meeting 8-12-25, Dixon made a motion, supported by Havens, all aye, motion passed.
  - B. Treasurer's Report
  - C. Payment of Bills
  - A. Budget Amendments: *Fire-* 206-000-910 Insurance +\$4280.00, 206-000-972 CO Brush Rig +\$1611.00, 206-000-970 Capital Outlay - \$5891.00
7. Public Input: Beth, she thanked the board for having the recycle bins extra pick up.
8. Township Reports:
  - A. Assessor Report: written report.
  - B. County Commissioner: Not in attendance.
  - C. Sheriff Dept. Report: Deputy Farrier was in attendance. He gave a verbal and written report.
  - D. Fire Dept. Report: Asst. Chief Pat Bird and Lt. Sharon Pincumb were in attendance: Pat gave a verbal and written report. Sharon, chicken bbq they sold over 400 dinners, she thanked everyone for all their help and for all their donations. Asst Chief wanted to remind the community to clean their chimney, it is chimney fire season.
  - E. BLTIA Report: Beth Redmond was in attendance; they would like to get a quote from a landscape artist enhancing the bricks to be more visible.
  - F. Hospital Report: Supervisor Banker gave a verbal report.
  - G. Kalkaska EMS: none.
  - H. COA: Cheryl O'Brien was in attendance; they are looking for people to volunteer for snowplowing, front deck and walking pets, residents who are in need.
9. Old Business:
  - A. Dredge Road End Agreement: The board had discussions on what they would like to be put into the road end consent agreement. A list was made and was forwarded over to the township attorney to draft up a consent agreement.
10. New Business:
  - A. Special Use Form Road Ends: The board had discussions on a possible permit form for use of road ends, the board has decided to table the discussions for now.

- B. Ordinance Signage Road Ends: Signage posting with ORV ordinance at all the road ends, the board has agreed to have signs placed at the road ends with ORV ordinance on them.
- C. Old Brush Truck: The Fire Dept suggested having a silent sealed bids for the old brush truck and it would go to the highest bidder, the board agreed, and this will be posted on the website.
- D. SAD's Meeting Date and Times: The meetings will be held October 14<sup>th</sup> Bear Lane at 3:00pm, Cub Lake at 3:15pm and Bear Lake at 3:30pm, the board agrees.

**11. Board Members Considerations and Correspondence:**

- A. Supervisor – Banker, Mr. Blower would like to know if it would be possible if he could use the parking lot for extra parking on September 14<sup>TH</sup> and if the weather is bad possibly the hall. The board agreed.
- B. Treasurer – Havens, summer taxes are due September 15<sup>th</sup>, she will be in the office Friday 9 am to 4 pm, Saturday 8 am to 12 pm and Monday 9 am to 5 pm.
- C. Clerk – Dannenberg, she will be submitting election reimbursement for the August election to Kalkaska Transit and Kalkaska COA. Reminder of November's election is for only voters who live in Crawford AuSable School District.
- D. Trustees – Knight, attended a road commission meeting and they will not be stripping the roads in our township this year.

**12. Public Input: Questions on Fire fund and STR.**

**13. Adjournment: Motion to adjourn made by Dixon and supported by Knight, all aye , meeting adjourned at 5:37 pm.**